

RESOLUTION NO. 11-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA ADOPTING A GENERAL PLAN AMENDMENT TO THE GOLETA GENERAL PLAN/COASTAL LAND USE PLAN FOR A CHANGE IN LAND USE DESIGNATION FROM INTERSECTION COMMERCIAL (C-I) TO OFFICE AND INSTITUTIONAL (I-OI); 6900 HOLLISTER AVENUE; APN 073-140-006; CASE NO. 08-196-GPA

WHEREAS, an application was submitted on October 8, 2008, by Craig Minus of The Towbes Group, agent for the property owner, Nassau Land Company, L.P., requesting approval of an amendment to the Goleta General Plan/Coastal Land Use Plan ("GP/CLUP") for the Montecito Bank and Trust Project to change the land use designation for 6900 Hollister Avenue, APN 073-140-006 ("project site"); and

WHEREAS, the amendment to the GP/CLUP is an amendment to the Land Use Plan Map set forth in Figure 2-1 of Chapter 2, Land Use Element, of the GP/CLUP to reflect the change in land use designation for the project site from Intersection Commercial (C-1) to Office and Institutional (I-OI) ("GP/CLUP Amendment"); and

WHEREAS, the procedures for processing a general plan amendment have been followed as required by State and local laws; and

WHEREAS, the CEQA Addendum for the Montecito Bank and Trust Project General Plan Amendment (Case No. 08-196-GPA) dated December 6, 2010 ("Addendum") to the GP/CLUP EIR has been prepared to address changes in environmental effects associated with the GP/CLUP Amendment; and

WHEREAS, the Addendum was prepared in full compliance with CEQA, CEQA Guidelines, and the City Environmental Review Guidelines; and

WHEREAS, the Planning Commission conducted a duly noticed public hearing on December 13, 2010 at which time all interested persons were given an opportunity to be heard; and

WHEREAS, the Planning Commission adopted Resolution No.10-11 recommending that the City Council approve the GP/CLUP Amendment; and

WHEREAS, the City Council conducted a duly noticed public hearing on February 15, 2011, and certified the Addendum; and

WHEREAS, the City Council conducted duly noticed public hearing regarding this GP/CLUP Amendment on February 15, 2011, at which time all interested persons were given an opportunity to be heard; and

WHEREAS, the City Council considered the entire administrative record, including the staff reports, the recommendation of the Planning Commission, the GP/CLUP EIR and Addendum, and oral and written testimony from interested persons.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Goleta hereby finds and determines as follows:

SECTION 1. Recitals

The City Council hereby finds and determines that the foregoing recitals, which are incorporated herein by reference, are true and correct.

SECTION 2. General Plan Amendment Findings

The City Council finds that the GP/CLUP Amendment is in the public interest pursuant to Government Code Section 65358, the supporting findings and the reasons for which are attached as Exhibit 1 to this Resolution and are incorporated herein by reference.

SECTION 3. Consistency with Coastal Act Findings

The City Council hereby finds and determines that the GP/CLUP as revised by the GP/CLUP Amendment is consistent with the California Coastal Act of 1976, Public Resources Code Sections 30000 et seq., according to the supporting findings and reasons set forth in the attached Exhibit 2, which is incorporated herein by reference.

SECTION 4. Documents

The documents and other materials which constitute the record of proceedings upon which this decision is based, are in the custody of the City Clerk, City of Goleta, 130 Cremona Drive, Suite B, Goleta, California, 93117.

SECTION 6. Certification

The City Clerk shall certify as to the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of February, 2011.




MARGARET CONNELL, MAYOR

ATTEST:



DEBORAH CONSTANTINO
CITY CLERK

APPROVED AS TO FORM:



TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)
CITY OF GOLETA) ss.

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, DO HEREBY CERTIFY that the foregoing Resolution No. 11-09 was duly adopted by the City Council of the City of Goleta at a meeting, held on the 15th day of February, 2011, the following vote of the City Council:

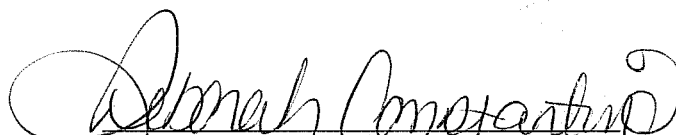
AYES: MAYOR CONNELL, MAYOR PRO TEMPORE EASTON,
 COUNCILMEMBERS ACEVES, BENNETT AND PEROTTE.

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

(SEAL)


DEBORAH CONSTANTINO
CITY CLERK

**EXHIBIT 1
MONTECITO BANK AND TRUST PROJECT
GENERAL PLAN AMENDMENT FINDINGS
CASE NO. 08-196-GPA**

Government Code Section 65358 requires that an amendment of an adopted general plan must be in the public interest. The GP/CLUP Amendment is in the public interest because it allows for coordinated planning and development of adjoining properties owned by one property owner that will result in a more efficient use of the properties, and will provide for General Plan land use consistency between the two parcels.

**EXHIBIT 2
MONTECITO BANK AND TRUST PROJECT
COASTAL ACT CONSISTENCY FINDINGS
CASE NO. 08-196-GPA**

The City Council finds that any policies, standards or regulations of the GP/CLUP applicable to the City of Goleta's Coastal Zone shall be interpreted and applied consistent with the California Coastal Act of 1976, Public Resources Code Sections 30000 et seq.